

**CONSENT AGENDA  
JANUARY 10, 2011**

**A. APPROVAL OF MINUTES**

- 1. SUBJECT: APPROVAL OF MINUTES DATED AUGUST 9, AUGUST 23 and AUGUST 30, 2010**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB E.

**B. APPROPRIATIONS AND TRANSFERS**

- 1. SUBJECT: COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

**A-FY-11-  
COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$132
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104 Confiscations	\$132

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**2. SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-11-  
SHERIFF  
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

310	Sheriff Comp	\$ 5,643
320	Sheriff County	\$50,448
322	Sheriff Project Lifesaver	<u>\$ 250</u>
	Total	\$56,341

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$56,091
424401	Project Lifesaver	<u>\$ 250</u>
	Total	\$56,341

Said resolution appropriates Sheriff's Department recovered costs and Project Lifesaver funds.

**ISSUE/PURPOSE:** Recovered costs and Project Lifesaver funds.

**JUSTIFICATION:** This resolution appropriates recovered costs for restitution (\$80), extraditions (\$1,963), insurance payments (\$3,600), and reimbursements for security worked at Virginia Tech games (\$50,448). This resolution also appropriates \$250 in designated Project Lifesaver funds for use by the Sheriff's Department. Project Lifesaver is a program available to Montgomery County citizens for persons who are receiving in-home care. It is designed as a rapid response search and rescue service, using state-of-the-art technologies and strategies to prevent or reduce the potential harm to individuals suffering from Alzheimer's, Down's Syndrome, autism, traumatic brain injuries or mental dysfunctions and others who may tend to wander away from their residences and become confused or lost.

**C. SANITARY SEWER PERMIT**

- 1. SUBJECT: RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR OR HIS OR HER DESIGNEE TO SIGN REQUIRED CERTIFICATION FOR SUBMITTALS UNDER SANITARY SEWER PERMIT**

**R-FY-11-  
RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR OR  
HIS OR HER DESIGNEE TO SIGN REQUIRED CERTIFICATION FOR  
SUBMITTALS UNDER SANITARY SEWER PERMIT**

WHEREAS, The County of Montgomery, Virginia has been issued a Sanitary Sewer Permit No. 2010-2 (“the Permit”) by the Town of Christiansburg to discharge groundwater from the closed County landfill into the Town’s sanitary sewer system; and

WHEREAS, Pursuant to the terms and conditions of the Permit, the County is required to submit with the Town certain reports, information and certifications to document that the County is in compliance with the terms of its Permit; and

WHEREAS, The Board of Supervisors desire to delegate the duty of certifying that the information submitted to the Town of Christiansburg as part of the County’s Permit is true, accurate and complete to the County Administrator, who has the responsibility for the overall operation of the County, or his or her designees.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agree to delegate to the County Administrator or his or her designee, the responsibility to sign the required certification statement when submitting all applications, reports or information to the Town of Christiansburg pursuant to the County’s Sanitary Sewer Permit No. 2010-2.

**ISSUE/PURPOSE:** To delegate the County Administrator or his or her designee the authority to sign the required certification statement for the County’s Sanitary Sewer Permit.

**D. APPOINTMENTS**

- 1. SUBJECT: NEW RIVER VALLEY ECONOMIC DEVELOPMENT ALLIANCE – REAPPOINT LARRY N. RUSH**

**R-FY-11  
NEW RIVER VALLEY  
ECONOMIC DEVELOPMENT ALLIANCE  
REAPPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Larry N. Rush** as Montgomery County's at-large (private sector) representative to the **New River Valley Economic Development Alliance** effective January 1, 2011 and expiring December 31, 2011.

ISSUE/PURPOSE: Reappoint Larry N. "Nick" Rush as the County's private sector representative to the NRV Economic Development Alliance.

JUSTIFICATION: See TAB **F** for a copy of the letter from Nick Rush stating that he wishes to be reappointed.

- 2. SUBJECT: MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION (EDC) – REAPPOINT MICHAEL B. MILLER AND JOHN T. OVERTON (2 Appointments)**

**R-FY-11-  
MONTGOMERY REGIONAL  
ECONOMIC DEVELOPMENT COMMISSION (EDC)  
REAPPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Michael B. Miller** to the **Montgomery Regional Economic Development Commission** effective January 1, 2011 and expiring December 31, 2013.

**R-FY-11-  
MONTGOMERY REGIONAL  
ECONOMIC DEVELOPMENT COMMISSION (EDC)  
REAPPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **John T. Overton** as a Town of Christiansburg representative to the **Montgomery Regional Economic Development Commission** effective January 1, 2011 and expiring December 31, 2013.

ISSUE/PURPOSE: Reappoint Michael B. Miller as Montgomery County's non-elected representative to the Montgomery Regional Economic Development Commission, and reappoint John T. Overton as the Town of Christiansburg's representative.

JUSTIFICATION: See TAB **G** for a copy of an e-mail from Interim Town Manager Barry Helms saying that Town Council unanimously recommended Mr. Overton's reappointment as Town of Christiansburg representative to the Montgomery Regional Economic Development Commission.

**3. SUBJECT: EMERGENCY SERVICES DIRECTOR –  
REAPPOINT COUNTY ADMINISTRATOR**

**R-FY-11-  
EMERGENCY SERVICES DIRECTOR-  
REAPPOINT COUNTY ADMINISTRATOR**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Craig Meadows** as **Director of Emergency Services** effective January 1, 2011 and expiring December 31, 2011.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/ authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.